

WEST LAFAYETTE POLICE MERIT COMMISSION SPECIAL MEETING MINUTES

June 26, 2007

The West Lafayette Police Merit Commission met in Special Session at West Lafayette City Hall, Board of Works Room, on June 26, 2007 at 7:33 pm. In compliance with the Indiana Open Door Law, notice of this special meeting was sent to the media and posted. A copy of the meeting agenda was also posted.

Police Merit Commission President Polles called the meeting to order and presided.

The Pledge of Allegiance was repeated.

PRESENT: Commissioners Don Corrigan, Virginia Nead, John Polles, and Joel Weber.

ABSENT: Commissioner Larry Leverenz.

ALSO PRESENT: Police Chief Marvin and one additional police officer. No members of the public or the media were present.

ONLY BUSINESS

Commission President Polles summarized the reason for this Special Session was to make decisions about prospective employees and that background information for these decisions had been discussed in Executive Session.

Commissioner Weber moved “that a conditional offer of employment be made to the two individuals named on May 19, 2007 whose background investigation has been completed.” The motion was unanimously passed.

Commissioner Weber moved “that since the individual named on June 20, 2007 has a conditional offer of employment from the Lafayette Police Department, the hiring process for that individual be terminated and the next name on the Eligibility List be provided to Chief Marvin.” The motion was unanimously passed.

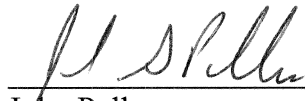
Commissioner Weber moved “that based on what was learned from the background investigation to date for the person named on June 4, 2007, that further investigation of the individual be terminated and the next name on the Eligibility List be provided to Chief Marvin.” The motion was unanimously passed.

ITEMS FROM THE FLOOR

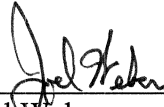
A question was asked as to the depth of the Eligibility List. Nineteen names remain on the Eligibility List after two additional names are provided to Chief Marvin.

ADJOURNMENT

The Special Session adjourned at 7:42 pm.



John Polles
President



Joel Weber
Secretary

WEST LAFAYETTE POLICE MERIT COMMISSION
Special Meeting Agenda, 26 June 2007
7:30 P.M., Board of Works Room, City Hall

Opening

Pledge of Allegiance
Roll Call

Only Business

Decisions on giving a Conditional Offer of Employment to two prospective employees (Commissioner Polles)
Decision concerning the status on the eligibility list for a prospective employee (Polles)
Decision concerning the continuation of the hiring process for a prospective employee (Polles)

WEST LAFAYETTE POLICE MERIT COMMISSION

Notice of Special Meeting

June 26, 2007

7:30 p.m.

Board of Works Room
West Lafayette City Hall
609 West Navajo Street
West Lafayette, IN 47906

A special meeting of the City of West Lafayette Police Merit Commission will be conducted on June 26, 2007, at 7:30 p.m., in the Board of Works Room of West Lafayette City Hall.

The purpose of this special meeting is to reach decisions concerning prospective employees.

This Notice is issued pursuant to IC 5-14-1.5-5.

Joel N. Weber, Secretary
West Lafayette Police Merit Commission